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SCOTT
BONNER COUNTY RECORDER
CO DEPUTY

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AMENDED ORDER OF ANNEXATION

This matter having come before the Bonner County Board of Commissioners during a regularly scheduled business meeting on the 17th day of November, 2009 with regard to a request by the Coolin-Cavanaugh Bay Fire Protection District to approve an annexation of a parcel of property into their district otherwise known as "Sundance Mountain Lodge".

THE BOARD HEREBY ORDERS AS FOLLOWS:

WHEREAS, a Petition for Annexation was filed by residents of a parcel of property located outside the boundaries of the Coolin-Cavanaugh Bay Fire Protection District;

WHEREAS, said property is located entirely within Bonner County, Idaho;

WHEREAS, the Board of Commissioners of Coolin-Cavanaugh Bay Fire Protection District, on the 1st day of October, 2009, held a public hearing regarding this annexation;

WHEREAS, after that public hearing the Coolin-Cavanaugh Bay Fire Protection District's Commissioners signed an Order of Annexation for said property;

WHEREAS, a certified copy of that Order is attached and incorporated herewith;

WHEREAS, an accurate legal description is provided in the aforementioned Coolin-Cavanaugh Bay Fire Protection District's Order of Annexation which corrects the description in the Order of Annexation relating to the same property executed on the

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TECHNICAL SUPPORT

15th of September, 2009 and recorded as Bonner County Instrument No. 779706 and a corrected accurate map is also included;

NOW, THEREFORE, IT IS HEREBY ORDERED that the above-described property is annexed into the Coolin-Cavanaugh Bay Fire Protection District. This Order shall be recorded and the annexed property shall be included on the tax roles pursuant to Idaho Code, Title 31, Chapter 14.

DATED this 17th day of November, 2009.

BONNER COUNTY BOARD OF COMMISSIONERS



JOSEPH E. YOUNG, Chairman

LEWIS RICH, Commissioner



CORNEL RASOR, Commissioner

ATTEST:



Anne K. Tendick, Deputy Clerk

Coolin-Cavanaugh Bay Fire Protection District
P.O. Box 6
Coolin, Idaho 83821
Phone: 208-443-3118
Fax: 208-443-3118

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ORDER OF ANNEXATION

This matter, having come before the Board of Commissioners of the Coolin-Cavanaugh Bay Fire Protection District for public hearing on the 1st day of October, 2009, with regard to a request from Anthony Wallace for the annexation into the District a total of 157.5 acres. Legal description: the Southwest Quarter of the Northeast Quarter, Government Lot 3 and the West Half of the Southeast Quarter, all in Section 23, Township 59 North, Range 4 West, Boise Meridian, Bonner County, Idaho, reference Warranty Deed 571580. The board having taken testimony for and against said requested annexation, and having considered the request in the light of needs and ability to provide services of the District, the Board orders as follows pursuant to Idaho Code 31-1411:

1. It is in the best interests of Coolin-Cavanaugh Bay Fire Protection District to approve said request for annexation;
2. It is in the best interests of the property owners in the area of the proposed annexation to approve said annexation;
3. No opposition was voiced regrading the proposed annexation, either in writing or at the public hearing;
4. Therefore, the Board of Commissioners of the Coolin-Cavanaugh Bay Fire Protection District hereby approves the request for annexation and order said annexation.
5. The accurate legal description of the property to be annexed into the Coolin-Cavanaugh Bay Fire Protection District is: the Southwest Quarter of the Northeast Quarter, Government Lot 3 and the West Half of the Southeast Quarter, all in Section 23, Township 59 North, Range 4 West, Boise Meridian, Bonner County, Idaho


A certified copy of this order shall be presented to the Board of Commissioners of Bonner County, State of Idaho, pursuant to Idaho Code 31-1411.

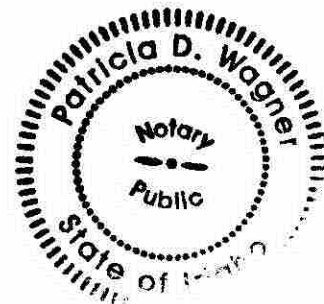
Dated this 1st day of October, 2009


Robert Johns, Chairman, Board of Commissioners
Coolin-Cavanaugh Bay Fire Protection District

State of Idaho }
County of Bonner }

On this 1st day of October, 2009, before me personally appeared above, the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

Signed 
Notary Public for Idaho, Residing in Coolin
Commission expires: August 3, 2015



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TECHNICAL SUPPORT

**TONY WALLACE
SUNDANCE MT. LODGE
1834 LOST CREEK ROAD
COOLIN, ID 83821**

Coolin Cavanaugh Bay Fire Protection District
171 Cavanaugh Bay Road
Coolin, ID 83821

August 14, 2009

I have met with Mike Nielsen and he let me know that I would need to request annexation into the Fire District by letter. I would like to respectfully request that my property at 1834 Lost Creek Road, that includes my residence and Sundance Mt. Lodge, be annexed into the Coolin Cavanaugh Bay Fire Protection District as we are located 5 miles by road, two miles as the crow flies from Coolin. The Lodge has a sprinkler sytem, however, it would be give me a greater sense of security and safety being included in your district. Please find enclosed a map of my property and my deed.

Please feel free to give me a call at (425) 417-5252, if you have any questions or comments.

Respectfully submitted,



Tony Wallace

ALSO Request To Be confirmed For The Rest of 2009.
⑥ The current Levie Fee.

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**Coolin-Cavanaugh Bay Fire Protection District
Minutes of Special Meeting & Public Annexation Hearing
October 1, 2009**

A Special Meeting and Public Annexation Hearing was held Thursday, October 1, 2009 at 4:00 p.m. at the Coolin-Cavanaugh Bay Fire Station. Commissioner Bob Johns called the meeting to order at 4:14 p.m.

Present: Fire Chief Mike Nielsen, Commissioner Bob Johns, Commissioner Glenn Bowers, Commissioner Paul Storro and Secretary/Treasurer Pat Wagner.

New Business:

Elect new Chairman of the Board: Glenn Bowers made a motion to elect Bob Johns the Chairman of the Board of Commissioner for the Coolin-Cavanaugh Bay Fire Protection District. Paul Storro seconded. Motioned was approved.

Sundance Mt. Lodge annexation: The Idaho State Tax Commission could not process the annexation of Sundance Mt. Lodge because the map and legal description did not match and the acreage was not correctly stated. Glenn Bowers motioned to have Pat Wagner retype the annexation order with the correct legal description to include the acreage not listed on the first request. Paul Storro seconded the motion. Motion was unanimously approved. Mike Nielsen will resubmit the application.

Petition for Cordes/Walters annexation: Mike Nielsen presented the board with a letter from Don Cordes requesting annexation into the district and contract protection for the remainder of 2009. Glenn Bowers moved to accept the request for annexation and for contract protection, at the current levy rate. Bob Johns seconded the motion. The motion was unanimously approved. Mike Nielsen will submit the request, along with the minutes of this meeting, to the Bonner County Commissioners.

Incentive Points Pay: SOP states volunteers must accrue at least 10 points per fiscal year to be eligible for pay. With this year's budget, each point will be worth \$20.00 The total cost will be approximately \$7,500.00 The board of directors unanimously agreed to issue checks to eligible volunteers and to hand them out at the Appreciation dinner.

Idaho State Fire Commissioners Assn.: Mike Nielsen requested we join the Idaho State Fire Commissioners Assn. They offer good training and Larry Clark has helped us with form letters for contract service, etc. The cost is \$137.78 per year. Glenn Bowers made a motion to join the association. Bob Johns seconded the motion. Motion passed.

Fire Boat removal from service: Mike Nielsen drained the valves and plans to pull the boat out on Monday, October 5th. Forrest Jackson and Scott Engle will help. The board approved to remove the boat from Bishops Marina. Bruce French has offered to store the boat at no charge. The board approved to have Bruce French winterize the boat this winter and summerize it in the spring.

Pump test results & repairs: Pump tests were performed on both trucks by General Fire. 2421 (red tender) was 20 gallons a minute short and it totally failed the vacuum test. Ted Deluca and Patricia Anderson will take the truck in to General Fire to have it repaired. Estimated repair cost -

\$600.00. They will run another pump test after repair. 2422 passed. Glenn Bowers moved to approve the repairs. Paul Storro seconded. Motion passed.

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Portable phone: Mike Nielsen requested the purchase of a new phone with an answering machine and a extension phone for the truck bay. The commissioners unanimously approved the purchase. Mike will pick one up at Costco.

Old Business: No old business was discussed at this meeting.

The next quarterly meeting is scheduled for November 14th at 12:00 noon. The annual Volunteer Firefighter Appreciation Dinner will be held November 14th at 5:00 at the Sundance Mountain Lodge.

Glenn Bowers motioned to adjourn the meeting. Bob Johns seconded. Meeting was adjourned at 4.54 p.m.

Minutes submitted by Pat Wagner, Secretary/Treasurer

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**Coolin-Cavanaugh Bay Fire Protection District
2009 Budget Hearing & Regular Quarterly Meeting Minutes**

The 2009 Budget Hearing and Regular Quarterly Meeting was held Monday, August 17, 2009 at 10:00 a.m. at the Coolin-Cavanaugh Bay Fire Station. Commissioner Bob Johns called the meeting to order.

Present: Fire Chief Mike Nielsen, Commissioner Bob Johns, Commissioner Glenn Bowers, Secretary/Treasurer Pat Wagner, Peggy Smith (volunteer firefighter) and Tony Wallace, owner of Sundance Mountain Lodge

Minutes: Pat Wagner presented the minutes of the June 22, 2009 meeting for approval. Mike Nielsen moved to approve the minutes. Glenn Bowers seconded. The minutes were approved.

Treasurer's Report: Pat Wagner provided the current Balance Sheet and Profit & Loss Report for review.

Budget Review: Pat Wagner presented Budget vs. Actual reports for fiscal year 2008 (October 1 thru September 30) and fiscal year 2009 (October 1 to date) for review. With a 3% increase and the new construction within our district, we can request a budget of 73,101. Mike Nielsen moved to approve the budget as written (see attached). Bob Johns seconded. The budget was approved unanimously.

Old Business:

Cots & blankets that were in the storage area were given to the Priest Lake Ambulance, located in the Groomer/Ambulance building in Coolin.

Sundance Mountain Lodge annexation into the district - Tony Wallace, owner, requested, in writing, annexation into the district and contract protection for the remainder of 2009. Motion was made by Mike Nielsen to accept the request for annexation and for contract protection, at the current levy rate. Motion was seconded by Glenn Bowers. Motion passed. Mike Nielsen will take the request, along with a copy of the minutes, to the County Commissioners on Wednesday, August 19th.

Audit - Pat Wagner sent letters to four Certified Public Accountants requesting bid proposals. Three CPA's replied (copies attached). It was decided that we don't need an audit at this time, but we do need a current certified financial statement. Pat will contact a local CPA to see if she is available and her hourly rate. Motion was made to by Bob Johns to authorize \$2,500.00 for accounting help. Glenn Bowers seconded. Motion was approved.

New Business:

Verizon telephone bill - Motion was made by Mike Nielsen to cancel one of the two lines at the station in order to save money. Glenn Bowers seconded. Motion passed. After September 21, 2009, the phone and the fax will be on the same line - 443-3118.

National Fire Protection Assoc. membership - The board decided to wait until the next board meeting to discuss membership because of cost - \$150.00 per year.

Pioneer Insurance - The policy for the next year is with a new insurance company, Sorenson Insurance Company. They have a lower rate and better coverage than Continental Western Ins. Co. The cost this year is \$3,967.00. Commissioners reviewed and approved the policy. Glenn Bowers questioned coverage on the fire boat motors. Pat Wagner called Pioneer Insurance after the meeting to verify the boat motors were covered. They are covered under the blanket policy. The boat is valued at \$65,500.00, including trailer.

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Chief Nielsen's Report:

See attached Memorandum

Western States Contracting Alliance/Verizon - As a government entity we may purchase wireless services and products at a discounted rate (17% off) through Verizon (agreement attached). The contract extends to employees and volunteers of the fire district. Mike Nielsen contacted Verizon regarding a contract. Glenn Bowers moved to approve the contract. Bob Johns seconded. Motion was approved.

Acknowledging Fire Call-Outs Policy - Dispatch is having radio problems - page mode is not working properly. When the radio tones go off for a CCBFPD fire call and your radio is activated (page mode opened to monitor mode), Command will acknowledge Dispatch. Each member should then "call-on" so Command knows what resources are available and/or responding.

Training:

Idaho Community Development Block Grant Program - 9 Sep 09 - Post Falls. Mike Nielsen would like to attend along with one or two volunteers.

Fire Training 23 Sep 09 - Sandpoint. Mike would like to send the 7 who attended the North Idaho College training to this class. Cost \$35.00 each.

IVFESA Training - Chief Officer Issues and Grant Workshop 26 Sep 09 - Worley.

Sofa Super Store Fire Presentation - 14/15 Nov 09 - Coeur d Alene. Mike would like to attend and take Ross Crawford and any other volunteer who would like to attend. No cost.

Communications Equipment - We have no backup mobile radios. Future budget should include at least 1 backup mobile unit and more portable Kenwood 272 radios. Mike would like to purchase the Kenwood's before they are discontinued. They are analog but work great.

Need Pump Tests on all apparatus. Estimated cost \$300.00 per apparatus. General Fire will come to the station and test. Hoses need to be tested. \$3,500.00 to purchase a manifold to test the hoses. Mike found a manifold at the Chief's group that we can rent for \$100.00. He will rent it during a training session before winter and test all of the hoses. Glenn Bowers made a motion to have the pumps tested and to rent the manifold to test the hoses. Bob Johns seconded. Motion passed.

Bonner County Fire Chief's Association, Mutual Aid Agreement - If we are in the MAA with other Bonner County Fire Departments, we can use their assistance, in the event of a fire or any other emergency, without cost. If we are not included in the MAA, we would be charged for any assistance. We can charge IDL and the Forest Service because they have responsibility for the land. If IDL or the Forest Service needs our assistance, they pay us. Glenn Bowers moved to honor the previously signed MAA (attached) in total. Bob Johns seconded. Motion passed.

Fire Recovery Costs - Mike Nielsen presented to the board a way to recover funds for motor vehicle accidents and fires. Idaho Code, Chapter 31, Title 14-30 states we may charge a reasonable fee for services provided. Through 'Fire Recovery USA', we can bill the person's insurance company. Most insurance companies, home and auto, charge for this service. Bob Johns moved to approve. Glenn Bowers seconded. Motion passed. Mike will draft the resolution and we will either call a special meeting or discuss the resolution at the next quarterly meeting.

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The next quarterly meeting is scheduled for Saturday, November 7, 2009 at 2:00 p.m.

Glenn Bowers motioned to adjourn the meeting. Bob Johns seconded. Meeting was adjourned at 12:15 p.m.

Minutes submitted by Pat Wagner, Secretary/Treasurer

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BOCC
2009 SEP 15 A 11:24
MARIE SCOTT
BONNER COUNTY RECORDER
CB DEPUTY

ORDER OF ANNEXATION

This matter having come before the Bonner County Board of Commissioners during a regularly scheduled business meeting on the 15TH day of September, 2009 with regard to a request by the Coolin-Cavanaugh Bay Fire Protection District to approve an annexation of a parcel of property into their district.

THE BOARD HEREBY ORDERS AS FOLLOWS:

WHEREAS, a Petition for Annexation was filed by resident of a parcel of property located outside the boundaries of the Coolin-Cavanaugh Bay Fire District;

WHEREAS, said property is located entirely within Bonner County, Idaho;

WHEREAS, the Board of Commissioners of Coolin-Cavanaugh Bay Fire Protection District, on the 17th day of August, 2009, held a public hearing regarding this annexation;

WHEREAS, after that public hearing the Coolin-Cavanaugh Bay Fire Protection District's Commissioners signed an Order of Annexation for said property;

WHEREAS, a certified copy of that Order is attached and incorporated herewith;

WHEREAS, an accurate legal description is provided in the attachments to the Coolin-Cavanaugh Bay Fire Protection District's Order of Annexation;

NOW, THEREFORE, IT IS HEREBY ORDERED that the above-described property is annexed into the Coolin-Cavanaugh Bay Fire Protection District. This Order

shall be recorded and the annexed property shall be included on the tax roles pursuant to Idaho Code, Title 31, Chapter 14.

DATED this 15th day of September, 2009.

BOARD OF BONNER COUNTY COMMISSIONERS



JOE YOUNG, Chairman

LEWIS RICH, Commissioner

CORNEL RASOR, Commissioner

ATTEST:



PAMELA VASQUEZ, Deputy Clerk

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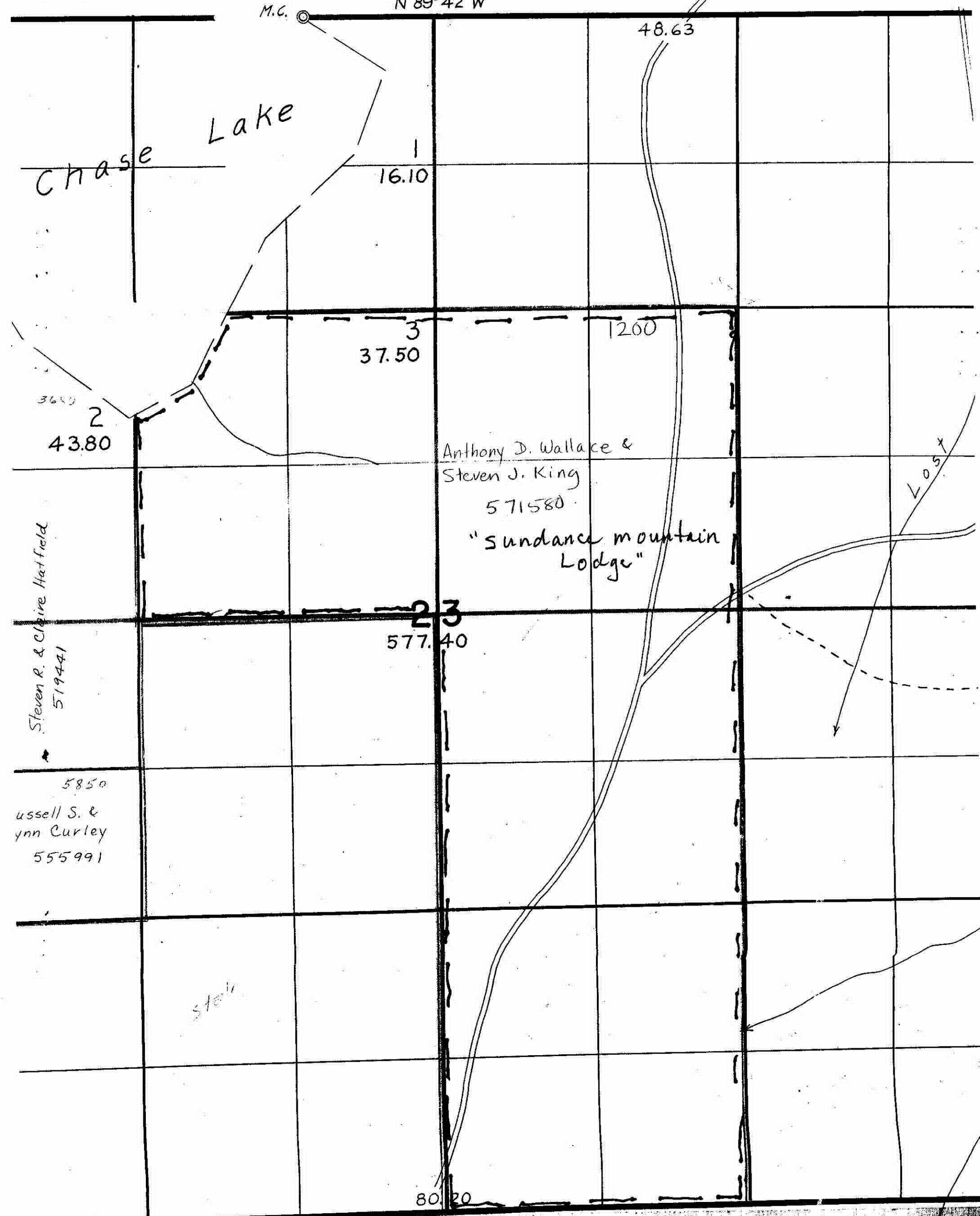
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TECHNICAL SUPPORT

No. 59, NORTH, RANGE No. 4, WEST, BOISE MERIDIAN, ID.

SECTION No. 23, SUBDIVISION 11

N 89° 42' W



N 89° 30' W